2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 384218

FILED Apr 19, 2012 Secretary of State

Entity Name: NUNEZ FABRICS, INC.

Current Principal Place of Business: New Principal Place of Business:

27 N.E. 1ST AVE. MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

27 N.E. 1ST AVE. MIAMI, FL 33132 US

FEI Number: 59-1352383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 CHAIT, NUCHIN
 CHAIT, LUIS A

 27 N.E. 1ST AVE.
 27 N.E. 1ST AVE.

 MIAMI, FL 33132
 US

 MIAMI, FL 33132
 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LUIS A. CHAIT 04/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CHAIT, LUIS A

 Address:
 8858 BYRON AVE

 City-St-Zip:
 SURFSIDE, FL 33154 US

Title: VPD

 Name:
 CHAIT, NUCHIN

 Address:
 27 N E 1ST AVE.

 City-St-Zip:
 MIAMI, FL 33132 US

Title: ST

 Name:
 CHAIT, NUCHIN

 Address:
 27 N E 1ST AVE.

 City-St-Zip:
 MIAMI, FL 33132 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS A. CHAIT PD 04/19/2012